

Charter Review Committee Work Plan: August 23 - September 27, 2007

REVISED: SEPT. 6, 2007

NOTE: Schedule Includes Committee and Subcommittee Meetings

Charter Committee - Thursday, September 6: Evening Meeting, 6:30 p.m. to 8:30 p.m.

The Balboa Park Club
2150 West Pan American Road,
San Diego, CA 92101

Sections 117, 57&58 (Duties of Elected Officials)
Human Resources/Personnel Department (Duties of Elected Officials)
Establishing Salaries (Duties of Elected Officials)
Appointments Power (Duties of Elected Officials)
IBA Scope and Duties (Interim Strong Mayor)

Charter Committee - Friday, September 7: *Special Meeting - Hold for Subcommittees 9:00am-12:00pm*

Financial Reform 9:00 am

Refine and Forward Balanced Budget Requirement
Refine and Forward SDCERs BOD Composition

Duties of Elected Officials 10:30 am

Refine and Forward Budgetary Authority
Refine and Forward Filling Elected Vacancies
Refine and Forward Section 40

Charter Committee - Friday, September 21: *Special Meeting - Hold for Subcommittees and full Committee*

9:00 am -10:00am Subcommittees to meet

10 am-12:00pm Charter Committee Meeting Council Committee Room

CFO/Organizational Structure (Financial Reform)
Audit Committee (Financial Reform)
Internal Auditor (Financial Reform)

Charter Committee - Thursday, September 27: Evening Meeting, 6:30 p.m. to 8:30 p.m.

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SDCERS' Board (Financial Reform)
Balanced Budget (Financial Reform)
Filling Elected Vacancies (Duties of Elected Officials)
Section 40 (Duties of Elected Officials)
Redevelopment (Interim Strong Mayor)
Charter Review in Future (Interim Strong Mayor)

Charter Committee - Thursday, October 4: Evening Meeting, 6:30 p.m. to 8:30 p.m.

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Finalize Report

Contact the Charter Review Committee at CharterReview@sanidiego.gov